

Winding Brook Homeowners Association - Annual Meeting November 5, 2009 Agenda

Executive Board Members

Member at Large: Chris Tietz, Sr. Vice President of the Monroe Bank

Treasurer: Jon Freeland- Treasurer (to fulfill M. Butcher's post)

Secretary: David Witte, Vice President, the Curare Group, Inc.

Vice President: Edward Gubar, Professor Indiana University - Bloomington

President: Barbara Bunch, Senior Research Analyst Indiana University – Bloomington

Open Annual Homeowners Business Meeting

Introduce Present Board Members

Reports of Officers:

- Barbara Bunch, President's report

Reports from Managers:

- Jenny Kander, General Manager's report
- Denise Peet, Financials report
- Deb Beck, Grounds report

Reports of Committees:

- Ed Gubar and Deb Beck, Green Team report

Nominations and Election for two board member positions:

- Barbara Bunch: Senior Research Analyst, Indiana University - Bloomington
- Chris Tietz: Sr. Vice President of the Monroe Bank

Floor Open for other nominations

Floor Closed to nominations

- Ballots collected and counted

Announcement of new members

Unfinished/Old Business

New Business

- Changing of the Bylaws and Rules and Regulations to limit the number of rental units at the Woodlands

Adjournment